Central Wisconsin Community Action Council, Inc.

1000 Hwy 13 P.O. Box 430 Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date:

Friday, October 11, 2013

Time & Place:

10:00 a.m. at the Wisconsin Dells Office

Committee Members:

John Earl, Bill Gomoll, Muriel Harper, Dave Singer, and Jim Layman

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of September 13, 2013 EPF&A Committee Meeting
- 5. Personnel (Closed Session if needed)
- 6. Finance Report & Audit Progress Kari & Jim
- 7. Annual Report & Strategic Plan Draft Approval
- 8. By-Laws Review Report Progress
- 9. Pine Grove Resident Lunch
- 10. Community Action National Standards for Excellence Review & Discuss Draft Document
- 11. Helen Blader Recognition & Volunteer Appreciation Lunch
- 12. Weatherization Contract Funding Adjustment Request
- 13. CDBG North Central Area Administrative Contract Potential

14. Other

15. Next Meeting - November 8, 2013

RECEIVED IN THE OFFICE OF COUNTY CLERK

OCT 09 2013

DODGE COUNTY, WIS.

A Lite Lunch will be Served

AN EQUAL OPPORTUNITY EMPLOYER

United Way